





Regd. Office : Texcellence Complex, Near Anupam Cinema, Khokhra, Ahmedabad - 380 021, India. Phone : 91-79-67777000 • Fax : 91-79-22773061 • E-mail : texcellence@ashima.in CIN No : L999999GJ1982PLC005253

23rd March, 2021

To, BSE LIMITED Department of Corporate Services, 25th Floor, P J Towers, Dalal Street, Fort, Mumbai – 400001 SECURITY CODE NO. 514286 To, NATIONAL STOCK EXCHANGE OF INDIA LTD Exchange Plaza 5th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 SECURITY CODE NO. ASHIMASYN

Dear Sir/ Madam,

Sub: Intimation regarding Loss of Share Certificate and Issue of Duplicate Share Certificate.

Ref: Compliance of Reg. 39 (3) of SEBI (Listing Obligation and Disclosure Requirement), 2015

This is to inform you that the Company has received intimation from the shareholder i.e. Rama Mishra that she has misplaced/lost the Share Certificate of the Company, the details is as under;

e Certificate No.	Distinctive No.	No. of Shares
	15765051-15765150	100
	1	

Our Registrar and Share Transfer Agent i.e. Link Intime India Pvt Ltd (RTA), vide their letter dated 23rd March, 2021 has informed the said matter to both the Stock Exchanges i.e. BSE Ltd and National Stock Exchange of India Ltd. The Company is in process of issuing duplicate share certificate.

Please take the same on record.

Thanking You, Yours Faithfully,

LIAA For Ashima Limited Ahmedabad **Dipak** Thaker **Company Secretary**

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